

MINUTES OF THE RUTHERFORD COUNTY PLANNING COMMISSION
MEETING

Monday, December 19, 2011 – 9:00AM

Present: Ronnie Harrill, Chairman; Kim Warner, Vice-Chair; Danny Wells, Secretary; John Bittle; Dwayne Harris, Aaron Hutchinson; Phillip Miller; Mike Parton

Call to Order and Welcome by Chairman Ronnie Harrill

Began the meeting in prayer by Chairman Harrill

Minutes of last meeting; motion to approve as mailed by Danny Wells; second by Phillip Miller; vote carries unanimously

New Business:

No new business today.

Old Business:

Greyrock Update: David Odom of Odom & Associates Engineering continues to provide monthly updates on the progress of road construction for Greyrock Phases 1 and 2 which has been funded via the settlement from Bond Safeguard and Rutherford County. Today Odom provided a map and supporting spreadsheet reflecting an initial 12 projects spanning until mid 2014 to complete all roads in phases 1 and 2 of the development. The map reflects the roads as recorded with the register of deeds. He recommends that Greyrock Parkway be completed first in projects 1, 2 and 3. Odom has an immediate stabilization contract working at the site this month to prevent the road deteriorating through the winter plus it address an area of concern that would be a potential violation if DENR were actively monitoring the project and get that corrected immediately. Odom and Danny have met and communicated with DENR to make them aware of this area of concern and share the repair approach. They fully support this approach and look forward to the County permitting this development with them and expressed great pleasure and confidence in Odom's oversight of this work.

The Surveying is approximately 60% complete for the Phase 1 roads and their data is being shared and incorporated into the engineering plans. The wetland and stream delineation has gotten underway and will progress over the next month or more to complete and we look forward to those reports. As the projects enters the construction phases the County can expect to employ a separate Geological-Technical engineer as appropriate throughout the develop.

The HOA continues to be actively involved in communication and has expressed great pleasure in how things are progressing. There were questions and comments from Mr. Bittle, Mr. Wells,

Mr. Warner, and other members regarding the HOA and the electrical issues throughout the development. David assured the board that he intends to speak to Duke Energy himself to confirm their design and requirements on conduit size, pull-boxes, etc. confirming their ability to utilize a conduit that could be installed with Road construction. This would also include more talks with the HOA. Odom also expects to bid the conduit as a separate line item in the construction bidding.

Chairman Harrill pointed out that Representative Mike Hager was in attendance today and expressed appreciation from this commission for his past work on this board and present work in legislation. Mr. Hager thanked this commission for their work and oversight on this project and is elated that there is millions of dollars being infused into the local economy over the next couple of years and the importance of that at this time.

Lastly, the County Planner and Odom anticipate presenting an update to the County Commissioners in January and all members are invited to attend.

Adjourn – Chairman Harrill adjourned the meeting.